



MINUTES OF THE LANDMARK COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – April 16, 2018

CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

ATTENDANCE

Members Present: Gonzalez (ALT), Griffin, Heatley (ALT), Lakin, McLean, Parsons, Patterson, Schwenk

Members Absent: Huddleston, Council Member Maceo

Staff Present: Tim Tietjens, Director; Catherine Gorman AICP, Assistant Director/HPO; Daniel Lunsford, Planner; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The April 2, 2018 minutes were approved as presented.

REQUEST TO ADDRESS COMMISSION ON NON-AGENDA ITEMS (THREE MINUTE MAXIMUM PER SPEAKER)

None

CONSENT AGENDA

18LC-025 (1212 19th Street) Request for certification as a participant in the Substantial Rehabilitation for Historic Properties Tax Exemption program. Property is legally described as the South 47 Feet of Lot 1 (1-1), Block 18, in the City and County of Galveston, Texas.

Applicant and Property Owner: Barbara Canetti, Carios LLC

Staff presented the Staff Report.

Chairperson Tom Schwenk called for questions or comments from the Commission.

Chairperson Tom Schwenk moved to approve case 18LC-025 per Staff Recommendations. Mindy Lakin seconded, and the following votes were cast:

In Favor: Griffin, Lakin, McLean, Parsons, Patterson, Schwenk, Heatley (ALT)

Abstain: None

Absent: Huddleston, Maceo

Non-voting Participant: Gonzelez (ALT)

The motion passed.

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

18LC-026 (2017 and 2019 Avenue M) Request for a Certificate of Appropriateness alterations to the structures including the addition of a new door and porch on the north façade at 2017 Avenue M and

installation of new front porch railings at 2019 Avenue M. Property is legally described as Lot 3, Northwest Block 19, Galveston Outlots, in the City and County of Galveston, Texas.

Applicant and Property Owner: Nikki K. Watson

Staff presented the Staff Report.

Chairperson Tom Schwenk opened the public hearing on Case 18LC-026. Applicant Nikki Watson presented to the Commission. Please see attached list for additional presentation to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Constance Patterson moved to approve case 18LC-026 per Staff Recommendations. George Parsons seconded, and the following votes were cast:

In Favor: Griffin, Lakin, McLean, Parsons, Patterson, Schwenk, Heatley (ALT)

Abstain: None

Absent: Huddleston, Maceo

Non-voting Participant: Gonzelez (ALT)

The motion passed.

18LC-027 (1307 Avenue F) Request for a Certificate of Appropriateness to demolish and rebuild the front and rear porches, add a handrail to the front porch roof, and replace the front and rear doors. Property is legally described as the West ½ of Lot 6 (6-2), Block 373, in the City and County of Galveston, Texas.

Applicants and Property Owners: Gerald Jr & Kristin Berbling

Staff presented the Staff Report and noted that of six (6) notices of public hearing sent, one (1) had been returned in favor.

Chairperson Tom Schwenk opened the public hearing on Case 18LC-027. Representative of the applicant, Robbie Brignac presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Douglas McLean moved to approve case 18LC-027 per Staff Recommendations with the following changes:

1. Striking 1.B. in order to include an upstairs porch railing that adheres to design guidelines.

Constance Patterson seconded, and the following votes were cast:

In Favor: Griffin, Lakin, McLean, Parsons, Patterson, Schwenk, Heatley (ALT)

Abstain: None

Absent: Huddleston, Maceo

Non-voting Participant: Gonzelez (ALT)

The motion passed.

DISCUSSION AND ACTION ITEMS

- 18PA-019 Adoption of a Resolution by the Landmark Commission regarding the National Register of Historic Places nomination for the Falstaff Brewery, 3302 Church/Avenue F. Landmark Commission Resolution 18-001. (Staff)

Staff presented the Staff Report.

Chairperson Tom Schwenk opened the public hearing on Case 18PA-019. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Constance Patterson moved to support the nomination of the Falstaff Brewery to the National Register of Historic Places. Tom Schwenk seconded, and the following votes were cast:

In Favor: Griffin, Lakin, McLean, Parsons, Patterson, Schwenk, Heatley (ALT)

Abstain: None

Absent: Huddleston, Maceo

Non-voting Participant: Gonzelez (ALT)

The motion passed.

- Turtles About Town Program (Staff)
- 2018 Galveston Landmark Commission Award Recipients (Staff)

Staff presented the Staff Report.

Gonzalo Gonzalez left at 4:59 p.m.

Chairperson Tom Schwenk opened the public hearing. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Tom Schwenk moved to nominate the Landmark Commission Award Recipients per Staff Recommendations with the addition of 1807 25th Street, Galveston, TX 77550. Joann Griffin seconded, and the following votes were cast:

In Favor: Griffin, Lakin, McLean, Parsons, Patterson, Schwenk, Heatley (ALT)

Abstain: None

Absent: Gonzelez (ALT), Huddleston, Maceo

Non-voting Participant:

The motion passed.

THE MEETING ADJOURNED AT 5:10 PM